

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000714

FILED
Jan 19, 2008
Secretary of State

Entity Name: CHARLOTTE COUNTRY MUSIC CLUB, INC.

Current Principal Place of Business:

C/O SHIRLEY ADEES
PUNTA GORDA, FL 339512746 US

New Principal Place of Business:

Current Mailing Address:

510898
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 65-0290398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JOHN
2005 RIVER BASIN DRIVE
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

HERGET, BRUCE
104 JENNIFER DR
ROTONDA WEST, FL 33947 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRUCE HERGET

01/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLAGHER, JOHN
Address: 2005 RIVER BASIN DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: MILLER, GLORIA
Address: 23258 DELAVAN AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D () Delete
Name: MOORES, MARLYS
Address: 822 VIA FORMIA
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: GALLAGHER, LINDA
Address: 2005 RIVER BASIN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERGET, BRUCE
Address: 104 JENNIFER DR
City-St-Zip: ROTONDA WEST, FL 33947

Title: D (X) Change () Addition
Name: AZZARELLO, DELORES
Address: 555 ROTONDA CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947

Title: D (X) Change () Addition
Name: BRUMFIELD, EARL
Address: 9105 RAVEL ST
City-St-Zip: PORT CHARLOTTE, FL 33981 52

Title: D (X) Change () Addition
Name: HOPKINS, JOANN
Address: 16 LONGMEADOW LN
City-St-Zip: ROTONDA WEST, FL 33947

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE HERGET

PD

01/19/2008

Electronic Signature of Signing Officer or Director

Date